

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
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## **Solid Waste Disposal District Meeting Minutes - Draft**

**Tuesday, November 12, 2019**

**Commission Chambers**

### **Board of Commissioners**

*Bob Solari, Chairman, District 5  
Susan Adams, Vice Chairman, District 1  
Joseph E. Flescher, District 2  
Peter D. O'Bryan, District 4  
Tim Zorc, District 3*

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller  
Randi Wardlow, Deputy Clerk**

## 15. SPECIAL DISTRICTS AND BOARDS

### B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those minutes will be approved under the next Solid Waste Disposal District meeting.

#### 15.B.1. 19-1033 Approval of Minutes Special Call Meeting July 23, 2019

**Recommended Action:** Approve

**Attachments:** [07232019SWDDSpecialCall\\_Draft](#)

**A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the SWDD Special Call Meeting Minutes of July 23, 2019 as written. The motion carried by the following vote:**

**Aye:** 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

#### 15.B.2. 19-1024 Final Pay for Twelfth Amendment to Republic Services for Hurricane Dorian Services

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve the following: a. Approve the Final Pay for the Twelfth Amendment to Republic Services in the amount of \$34,022.77 for provision of additional services in response to Hurricane Dorian for the non-Class 1 landfill services.

**Attachments:** [Staff Report](#)

Director of Utility Services Vincent Burke appeared before the Board with a recommendation to approve the invoice from Republic Services for pre-storm clean up preceding Hurricane Dorian. Director Burke recounted the details of the agreement with Republic Services, and the additional labor involved in managing disposal of debris from the County's Convenience Centers.

**A motion was made by Vice Chairman Adams, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

#### 15.B.3. 19-1025 Interlocal Agreement between the Solid Waste Disposal District and St. Lucie County for Recycling Services

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve the Interlocal Agreement with St. Lucie County and authorize the Chairman to

execute the same, as presented, upon legal review and approval of the same agreement by the St. Lucie County Board of County Commissioners.

**Attachments:** [Staff Report](#)

[Interlocal Agreement with St Lucie County](#)

Utility Services Director Vincent Burke informed the Board that the County's recycling service provider, Tropical Recycling, suffered catastrophic roof damage at their Fort Pierce processing facility on August 12, 2019 and was unable to accept any recyclable materials. Indian River County (IRC) then entered into a temporary, month-by-month agreement with St. Lucie County (SLC) to accept IRC's recyclable materials until Tropical Recycling resumed service.

On October 14, 2019, Tropical Recycling's location was condemned by the City of Fort Pierce. The Solid Waste Disposal District (SWDD) sought to secure permanent recycling services and directed staff to draft an Interlocal Agreement whereby IRC would transport their recyclable material to SLC for processing. Director Burke reviewed the details of the agreement, thanked staff for their hard work, and sought the Board's authorization and approval to proceed.

**A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

**15.B.4. 19-1028**

Award of Bid 2020004 - Concrete Crushing and Site Work at IRC Landfill

**Recommended Action:** Staff recommends the Board award Bid 2020004 to Sitecrafters of Florida, Inc., and authorize the Chairman to sign the draft agreement after review and approval by the County Attorney as to form and legal sufficiency and receipt of the required insurance.

**Attachments:** [Staff Report](#)

[Draft Agreement](#)

[Letter of Protest from BMI](#)

[Response to BMI Protest](#)

Vincent Burke, Director of Utility Services, provided the Board with the background circumstances which led to the re-bid of concrete crushing services for stockpiled material at the landfill. The County received two (2) proposals, and after one vendor was disqualified, Sitecrafters of Florida, Inc. emerged as the sole responsive vendor. In their bid, Sitecrafters had requested two exceptions to the specs with regard to a larger acceptable size of crushed materials and a cost-saving method for weighing the material. Director Burke requested approval of the agreement, which included the modifications requested by Sitecrafters, for one (1) year with five (5) one-year extensions.

Commissioner Zorc relayed the dismay of local vendors who reported being unaware of the bid solicitation, and the concern that vendors were unfairly omitted because their evaluations were based on the original specifications. The Commissioner suggested it would be a good idea to re-bid the job based on the revised parameters. Commissioner Flescher echoed Commissioner Zorc's concerns, and agreed with the suggestion to re-bid the job.

Himanshu Mehta, Managing Director of the Solid Waste Disposal District, recounted to the Board the urgency of completing the concrete crushing and its necessity for use in pending improvements to the Yard Waste Facility.

Purchasing Manager Jennifer Hyde informed the Board that because Sitecrafters was the sole responsive bidder, the County was permitted to negotiate the specs and terms with them. She went on to detail the bid process that provided email notifications to registered vendors, allowed for vendor questions before bid submittal, and was advertised in the newspaper and online.

Commissioner O'Bryan, while sympathetic to concerns, was satisfied that the bid process offered opportunities for questions, and was pleased that the system allowed for creative solutions by vendors. Vice Chairman Adams expressed frustration that the project was already long delayed and should not be re-bid. She suggested that any concerns to the bid process should return later as a separate issue.

**A motion was made by Vice Chairman Adams, seconded by Commissioner O'Bryan, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 3 - Chairman Solari, Vice Chairman Adams, and Commissioner O'Bryan

**Nay:** 2 - Commissioner Flescher, and Commissioner Zorc